

Minutes of January 12, 2016

**Attendees** Absent

Wayne English John Mooney Senta Delgado
Tim Robinson Steve McKenzie Nathan Beltz
Adrian Chestang Mildred Hutcherson Elizabeth Madrid
Cathy Ramsey William Glover Frank Von Roenn
Harry Bennett Muriel King Guy Preuss

Tony Villafranca

7:00 p.m. Call to order & introductions.

- 7:02 Announcements & Non-agenda Public Comment
- 7:08 Motion to accept agenda W. Glover, 2nd T. Robinson; approved, 10-0.
- 7:10 Motion to approve December, 2015 minutes W. Glover, 2<sup>nd</sup> H. Bennett; approved 10-0.
- 7:12 Treasurer's Report: \$252.08 on account.

## 7:13 p.m. Presentations

- 1. Representing 4th District Councilmember Cole, Luis Natividad summarized on-going community government activities including planned construction of sidewalks at Jamacha and Cardiff.
- 2. Representing 79th State Assemblymember Weber, Denise Greene described upcoming events in the community.
- 3. Motion to present a list of sidewalks requiring installation to the City Council W. Glover, 2nd W. English; passed 10.0.

## 7:48 p.m. Information items

1. The Election Subcommittee outlined the election process.

## 7:48 p.m. Action items

1. Motion to recommend approval of Projet PTS 255219 Verizon Wireless - T. Robinson, 2nd - W. Glover. Passed 10-0.

## 8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.